



# PARKS, RECREATION, AND LIBRARY SERVICES ADVISORY BOARD

Tuesday September 20, 2016

**ANNUAL Meeting 6:00 p.m.**

Municipal Building II, Room 100

90 E. Civic Center Dr. Gilbert, AZ 85296

<b>Board Members:</b>	Ron Coleman, Chair	Robert Ferron	Mickie Niland
	Les Presmyk, Vice Chair	Barbara Guy	Matthew Roberts
	Mark Dobay	Paul Marchant	Lan Shafer

<u>Est. Time:</u>	<u>Standing Agenda Items:</u>	<u>Staff Member:</u>	<u>Board Action:</u>
6:00 PM	1. Call to order	Ron Coleman	Report only
	2. Roll call	Linda Ayres	Report only
	3. Pledge of Allegiance	Ron Coleman	Report only
	4. Communication from citizens present *	Ron Coleman	Report only
	<u>Agenda Items</u>		
6.10 PM	5. Board members areas of responsibility	Rod Buchanan	Discussion
	6. Regional Park Concept/Master Plan update	Rod Buchanan	Discussion
	7. Implementation Action Plan	Rod Buchanan	Discussion
	<u>Administrative Items</u>		
	8. Future agenda items <ul style="list-style-type: none"> <li>• Joint meetings with other agencies</li> <li>• Agriscaping</li> <li>• Eagle Scout Recognition</li> <li>• LRIP Update, Lake Study</li> <li>• Funding requests for Foundation</li> <li>• Park Field Inventory and Plans</li> </ul>	Board Members	Report only
	<u>Conclusion</u>		
	9. Motion to adjourn the meeting	Board Members	Discussion; possible action by MOTION

The next regular meeting is on October 11, 2016 at 6:00 p.m. in Municipal Building II, 90 E. Civic Center Dr. Gilbert, AZ 85296. Persons needing any type of special accommodations are asked to notify the Clerk's Office at (480)503-6871 at least 72 hours prior to the scheduled time.

\*Members of the audience may address the Board on any item not on the agenda. The Parks, Recreation, and Library Advisory Board response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.